

1944-2011

SIXTYSEVENTH ANNUAL REPORT AND

STATEMENT OF

ACCOUNTS FOR YEAR ENDED 31 MARCH 2011

PATRONS: the Mayors of Auckland, Waitakere, North Shore & Manukau Cities

CHAIRMAN: Jennifer Paynter

DEPUTY CHAIRMAN: Mary Martin

SECRETARY / TREASURER: Bette Swan

HON. SOLICITOR: Anthony Segedin

AUDITOR: Jocelyn Dutton

BANKERS: Bank of New Zealand, ASB Bank

LIFE MEMBERS: Mrs D J Savage, Dr W H Johnston

MEMBERS: Dr Adrian Harrison, Graeme McLeod, Cath Lamont, Anthony Segedin, Dr John Kolbe, Brian Cornere, Dr Craig Thornley, Juliet Ireland, Mary Campbell, Dr Andy Veale, Mrs Barbara Fahy, Dr Lesley Voss, Dr Martin Reeve, Jill Miller, Roy Adams, Meg Goodman, Lorraine Faulkner, Dr Tanya McWilliams, Dr Jeff Garrett, Anne Nichols, Victoria Farry, Kim Ward, Kathy Smith, Diana Hart, Kirsty Johnson Cox, Dr Chris Lewis, Sarah Devaliant, Jean Merrington, Julie Park, Judith Littleton and Mark Entwistle

REGISTERED OFFICE: Greenlane Clinical Centre, Epsom, Auckland

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AFTER HOURS: Secretary, Bette Swan, ph 817 4839

REGISTERED CHARITY CC26862

# 67th ANNUAL GENERAL MEETING

# 1 September 2011

# CHAIRMAN'S REPORT:

Once again I have the privilege of presenting the Chairman’s report and wish to say that Bette, as secretary, makes the Chairman’s role extremely easy.

Before I begin I would like to thank both Chris Lewis and Chris Greer for their availability to be on the executive committee over the past couple of years. Chris Lewis has asked to step down as he is overcommitted in multiple areas, and Chris Greer has resigned from the ADHB and has taken up a position at NSH.

Once again Lung Health Auckland helped many patients with power, food vouchers, petrol vouchers, taxi chits and rent. We have helped in a number of different ways to try to ensure that houses of those with respiratory conditions are kept warm and dry. This has included providing warm bedding, curtains, heaters and from time to time dehumidifiers. We have also provided warm clothing, particularly for young children, who do not have adequate clothing. Inpatients have been provided with an exer-cycle, various means of entertainment, top ups for mobile phones and internet access. Mobile phone top ups are proving to be an effective way of maintaining communication between public health nurses and their patients And Christmas and Easter goodies were very much appreciated.

Christmas parcels of basic groceries were given to 50 patients and their families. Thank you to the PHN’s who assisted by identifying patients in need and in packing and delivering the parcels.

Expenditure on patient welfare this year amounted to approximately $33,250 ex GST

Although notice had been given some years ago that the rental of our office space at Greenlane Clinical Centre was to be regarded as being on a month-by-month basis, it was still a bombshell when we received notice in early March that we were to quit the office by March 31st. After much thought and consideration of the rather limited options available, it was decided that the best option would be for Bette to work from home, with a storage facility to keep all the Associations records and files, and this is what has been put into place. The office phone number has been retained as an answerphone only, with postal address unchanged and this seems to be working out satisfactorily.

The Lung Health Auckland website has been updated, so that it now has our latest annual report available, and there are now some useful links to websites with helpful information regarding lung cancer. We are looking to expand this further with additional links to suitable sites, so please keep a watch on our website as we would like it to be a well used source of information.

Lung Health is liaising with health professionals a number of different sectors of respiratory health to ensure that we represent as many facets of lung health as possible.

Thank you to Julie Ritchie and Mary Campbell for organising the World TB day celebration this year, which was well attended. Lung Health Auckland proudly supports this function. We enjoyed a wonderful lunch and Dr Mitzi Nisbet gave a very interesting talk on TB in the Pacific.

We were pleased to accept the grant of $50,000 from the Asser Trust, which is to be used for patients care only. This grant makes an enormous difference to the amount of help that Lung Health is able to give to those in need, and we remain very grateful to the late Asser family for their generosity.

At last years AGM Jenny Smith and Martin Edwards from Forsyth Barr requested to present on Lung Health Auckland’s financial portfolio and indicated new changes which could affect the legality of the finance committee being legally responsible for any decisions we make. The executive committee meeting is continually discussing this with Roy Adams and Graeme McLeod and at present have not made a decision to give Forsyth Barr control over the portfolio.

This year we have asked health professionals from different sectors to briefly present how Lung Health Auckland is able to help their patients.

I would like to remind each of you if you come across patients in need to refer to Bette or myself, money is available to assist patients with respiratory illnesses.

I wish to sincerely thank the following people for their ongoing support of Lung Health Auckland.

* The executive committee: Bette Swan, Mary Martin, Chris Lewis and Chris Greer
* Roy Adams, Graeme McLeod and Anthony Segedin for their ongoing legal and financial advice.
* Martin Edwards from Forsyth Barr for advice regarding Lung Health Auckland’s investment portfolio.
* All the Public Health Nurses who assist many of the TB patients to clinic appointments saving Lung Health Auckland the cost of transport.
* To Bette and Mary Martin for organising Christmas parcels to TB and respiratory patients.
* To you as members for without you Lung Health Auckland would not be able to function as a chartable trust.
* To Bette a very special thank you, I know it has been a hard year for you. And to Chris Greer and Chris Lewis all the best in your endeavours.
* To those who presented today, thank you very much

Jenny Paynter

Chairman

Lung Health Auckland

BREAKDOWN OF WELFARE EXPENDITURE 2010-2011

(Excluding GST)

|  |  |
| --- | --- |
| Food Vouchers | 3927.54 |
| Taxi Fares | 8575.18 |
| Petrol Vouchers | 2185.89 |
| Prescription Charges | 986.43 |
| Food  | 898.26 |
| Power & Rent | 10235.82 |
| Other Assistance | 967.55 |
| Cell Phone Top Up | 863.40 |
| Pt Transport | 70.43 |
| Pt Equipment | 792.15 |
| Other Amenities | 2421.35 |
| Conference & Travel Grants | 1333.33 |
| **TOTAL:** | **33257.33** |

**INCIDENCE OF TUBERCULOSIS THROUGHOUT NEW ZEALAND 2010**

Figures supplied by Surveillance Query Team, Institute of Environmental Science & Research Ltd

TB cases notified in the year ending 31.12.10 = 307

 **New Zealand totals, earlier years:**

**Notification by Health District 2010** (2009)

|  |  |  |  |
| --- | --- | --- | --- |
| Northland | 6 (8) | Waitemata | 34 (49) |
| Auckland | 64 (63) | Counties/Manukau | 62 (66) |
| Waikato | 22 (16) | Lakes | 3 (7) |
| Bay of Plenty | 6 (12) | Tairawhiti | 3 (6) |
| Taranaki | 1 (0) | Hawke’s Bay | 11 (8) |
| Whanganui | 2 (1) | MidCentral | 9 (6) |
| Hutt | 13 (10) | Capital and Coast | 28 (20) |
| Wairarapa | 1 (1) | Nelson Marlborough | 5 (4) |
| West Coast | 1 (2) | Canterbury | 27(22) |
| South Canterbury | 0 (2) | Southern | 9 (4) |

Auckland TB cases notified in the year ending 31.12.10 = **160**

**Auckland notifications, previous years:**

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**FROM AUCKLAND CHILDREN’S TB CLINIC REPORT 2010** (2009)

**Number of new patients: 198** (223)

**Total new cases:** LatentTB Infection 80(86)

TB Disease 7 (8)

###### Ethnicity

|  |  |  |  |
| --- | --- | --- | --- |
| Kiribati | 3 | Maori | 2 |
| Indian | 1 | Philippines | 1 |

**Gender:** Male =3 Female = 4

**Age:** < 1 y 0

 1-5 yrs 2

 6-15 yrs 5